

Illinois Cybersecurity Commission Meeting

June 1, 2022

11:00 AM-12:00 PM

Minutes

ATTENDEES

Commission voting members in attendance included:

1. Jennifer Ricker, Illinois Chief Information Officer, Chair, Designee for Illinois Homeland Security Director
2. Adam Ford, Illinois Chief Information Security Officer
3. Ahmed Jir, Chief Information Security Officer, Designee for the Illinois Attorney General
4. Brendan Kelly, Director of the Illinois State Police
5. Christian Mitchell, Office of the Governor
6. James Harmening, Director of Cybersecurity and Risk Management, Designee for Illinois Commerce Commission
7. Jennifer March, Acting Chief of Staff, Designee for Illinois Emergency Management Agency
8. Kevin Richards, Designee for the Illinois Department of Revenue
9. Krista Dula, Deputy Director, Entrepreneurship, Innovation & Technology, Designee for Illinois Department of Commerce & Economic Opportunity

Commission voting members not in attendance included:

1. Richard Neely, Adjutant General of the State of Illinois and Commander of the Illinois National Guard

Guests in attendance included:

1. Jeffrey Crabtree, ICC
2. Wei Chen Lin, ICC
3. BG Mark G Alessia, ILNG
4. Shawn Strahle, ILNG

CALL TO ORDER

Chair Jennifer Ricker called the meeting to order at 11:01

Welcoming remarks made by Chair Jennifer Ricker. Proceeded with introductions.

DISCUSSION

Executive Order 2022-08

James Harmening provided a summary of Executive Order 2202-08.

Threats, interdependencies, Public-private partnership, collaboration

Membership (FBI/SS/CISA)

James Harmening provided a summary on membership requirements for the Illinois Cybersecurity Commission. The commission will be composed of voting members and non-voting members. Membership is defined in Executive Order 2022-08.

Objective/Report

Objective

James Harmening briefed commission members on the primary objective of the Illinois Cybersecurity Commission - to develop and recommend an implementation plan for awareness & training, minimize adverse impact, exercise partnerships, provide best practices and information sharing.

Report

A report for the Governor's Office summarizing activities, accomplishments and recommendations is due December 31, 2022. Upon submission of the report, the Commission will disband.

Charter Overview

James Harmening provided a summary on the DRAFT Charter. The Charter is modeled after the Illinois Terrorism Task Force (ITTF) Charter. The commission will only be in place for 9 months.

Calendar

James Harmening provided an outline of the commission schedule. The first meeting to be held in June, the charter will be voted on, additional advisory members will be approved, and members will be assigned to working groups in July. Groups will meet in August. Working groups will provide a draft report and presentation to the commission in September. Draft reports will be circulated in November and final report presentations are due in December.

Working Groups

Chair Jennifer Ricker discussed working groups and assignments were considered.

1. Awareness & Training: Assigned to Jim Harmening
2. Minimizing Adverse Impact: Assigned to Kristi Dula
3. Exercises & Partnerships: Assigned to Jenifer March
4. Best Practices & Metrics: Assigned to Ahmed Jir
5. Information Exchange: Assigned to Adam Ford

Motions

Motion to invite federal representatives from CISA, FBI, and USSS to participate as Advisory Members. Motion made by James Harmening, 2nd by Adam Ford. Motion approved. Unanimous Vote.

ADJOURNMENT

Meeting adjourned at 12:01.